DARIEN HIGH SCHOOL BUILDING COMMITTEE DARIEN, CONNECTICUT

DRAFT

Minutes of September 8, 2005 Meeting

Peter Maglathlin, chairman, convened the meeting of the High School Building Committee at 8:00p.m. in Room 206 of the Town Hall.

Members present:

Dave Campbell Peter Maglathlin
Jim Plutte Jenny Streeter
John Bowes Jerry Nielsen

Guest List:

Paul Engemann Don Fiftal Adele Conniff Paul Engemann

The meeting's agenda was adopted unanimously.

The minutes of the August 25, 2005 meeting were adopted unanimously.

Construction Committee Report

Peter Maglathlin said that the auditorium would not be completed in time for the Open House on September 29 because the efforts needed to be focused on the cabinetry in the classrooms in Building F. Don Fiftal said that he would confer with Jerry Auclair regarding which should receive primary attention. This is because of a major event scheduled for the high school on October 3. It would be desirable to use the auditorium, although the gym could be used if the auditorium were still unavailable.

The skywalk needs to be completed within the next two weeks in order to effect complete internal pedestrian circulation within the entire complex. One of the glass windows arrived broken and will have to be replaced.

Touch-up painting is ongoing, and will continue for some time to come.

Jenny Streeter reported on a walk-around with Bill Stapleton of the Department of Public Health. The results were generally positive. Mr. Stapleton said that our contractor may not remove any material that might have asbestos in it until receiving written permission from the state. We hope to receive such permission by the end of next week. In the meantime, the contractor may remove those debris piles that do not contain asbestos material.

Finance Committee

John Bowes said that we are current on all payments except for those being held back from the architects. Peter Maglathlin said that he and Richard Munday are attempting to set up a meeting to discuss that situation.

Chairman's Report – None.

Jenny Streeter thanked Paul Engemann and his staff for doing such a great job getting the school ready for opening on September 6. The committee enthusiastically endorsed her comments.

Paul Engemann said that planning continues for the installation of the synthetic turf field in the oval. There is a new plan that will enable the field to be 71 yards wide without needing to install a retaining wall. The adjacent practice field to the east of the turf field will be slightly smaller, but will retain its utility as practice field.

The next regular meeting is scheduled for September 22, 2005, at 8:00p.m. in Room 206 of the Town Hall.

The meeting was adjourned at 8:29p.m.

Respectfully submitted,

James Plutte Secretary

Approved: